



ANTI-DISPLACEMENT TASK FORCE

Regular Meeting

April 6, 2018, 9:00 a.m.

Street-Jones Building

1000 E. 11th Street, Room 400A

Austin, Texas 78702

APPROVED MEETING MINUTES

CALL TO ORDER

The Anti-Displacement Task Force convened in a special-called meeting on Friday, April 6, 2018, at the Street-Jones Building, 1000 E. 11th Street, Room 400A Austin, Texas 78702.

Chair Alvarez called the meeting to order at 9:00 am with 13 members present.

<u>Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Raul Alvarez John Henneberger Nefertiti Jackmon Ruby Roa Ann Teich Ed Wendler, Jr. Vincent Limon-Viteritt Jose Velasquez J.D. Rimann Bree Williams Yvette Crawford-Lee Alberto Garcia Sharon Mays	Juliana Gonzales Shoshana Krieger Solveij Rosa Praxis Diana Zuniga	Erica Leak Matthew Ramirez Laruen Avioli Greg Guernsey

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

Stuart Hersh spoke about the importance of housing policies that result in more affordable units.

*Fred Lewis spoke about the causes of gentrification.
Susana Almanza spoke about supporting the People's Plan.
Brandon Perez spoke about supporting the People's Plan.
Carmen Yanez Pullido spoke about concerns with use of affordable housing funds and how the City defines affordability.
Katherine Gonzales spoke about LGBTQ youth and OutYouth's emergency housing network.
Fred McGhee spoke about supporting the People's Plan.
Daniel Yanez spoke about displacement in zip code 78702 and the east side.
Monica Guzman spoke about policy decisions around the Eastern Crescent.*

2. APPROVAL OF MINUTES

Discussion and possible action on the March 2, 2018 and March 16, 2018 meeting minutes

On Task Force Member Wendler's motion, Task Force Member Teich's second, the Task Force unanimously approved the March 2, 2018 and March 16, 2018 meeting minutes.

3. OLD BUSINESS

Discussion and possible action of the Peoples' Plan: Six Resolutions/Draft Ordinances that Council Can Implement Now

On Task Force Member Henneberger's motion, Task Force Member Teich's second, the Task Force voted to endorse the Peoples' Plan initiatives as a framework for immediately addressing the current displacement crisis and as the Task Force does its work, the City Council should immediately take up and support the initiatives included in the Peoples Plan on 12-1-0 vote with Task Force Member. Rimann voting nay.

4. NEW BUSINESS

Presentation and discussion on CodeNEXT (NHCD and PAZ Staff)

Greg Guernsey, Planning and Zoning Department, presented.

5. UPDATE FROM WORKING GROUPS

Discussion and possible action on the following working groups:

- Preserving and expanding the supply of affordable housing for Homeowners
- Preserving and expanding the supply of affordable housing for Renters
- Preserving and growing small businesses and cultural assets
- Financing Strategies

This item was not taken up.

6. FUTURE AGENDA ITEMS

Update on the UT Gentrification Study, including budget costs

ADJOURNMENT

The meeting was adjourned without objection at 11:03 a.m.

NEXT MEETING DATE:

Friday, May 4, 2018, 9:00 am, Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, TX 78702

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date.

For more information on the Anti-Displacement Task Force, please contact Staff Liaison, Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.